IDAHO BOARD OF OPTOMETRY

Idaho Division of Occupational and Professional Licenses 11351 W. Chinden Blvd., Bldg. #6 Boise, ID 83714

AGENDA

8/24/2020

Board Members Staff

AARON J WARNER, O.D. - CHAIR SUSAN BUXTON, Interim Division Administrator

LANCE W FAGAN, O.D.

DAWN HALL, Section Chief
TERRI L HALEY, O.D.

NICKI CHOPSKI, Section Chief
WILLIAM VON TAGEN

NICHOLAS KREMA, General Counsel

JARED WALKER, O.D. ROB McQUADE, Legal Counsel

JULIE EAVENSON, Licensing Group Manager

LORI PEEL, Investigative Unit Manager GREG FLOYD, Financial Unit Manager CESLEY METCALFE, Board Specialist

10:00 AM MDT Roll Call

Introductions

Approval of Minutes <u>2/6/2020</u>, <u>2/24/2020</u>, <u>5/18/2020</u> [Action Item]

Investigations and Discipline:

Executive Session: [Action Item]*

1. Discipline [Action Item]

Division Business:

- 1. Laws and Rules [Action Item]
- 2. Financial Report
- 3. Board Contract [Action Item]
- 4. To Do List [Action Item]
- 5. Set Next Meeting Date [Action Item]

Board Business:

- 1. Public Comment [Action Item]
- 2. Conference Updates [Action Item]
- 3. Correspondence [Action Item]
 - **Executive Session: [Action Item]***
- 4. Application, CE Audit, and CE for Reinstatement Review [Action Item]
- 5. Continuing Education Course Application Review [Action Item]
- 6. Board Elections [Action Item]

Approximate Adjournment 12:00 PM MDT

Join by phone +1-415-655-0001 US Toll Access code: 133 161 5849

*Note: Executive Session under Idaho Code 74-206(1)(d) to discuss documents that are exempt from disclosure pursuant to Idaho Code 74-106(9) to be held as may be appropriate.

**Note: Executive Session under Idaho Code 74-206(1)(f) to discuss pending litigation or controversies not yet litigated but imminently likely to be litigated to be held as may be appropriate.

Times are approximate. The order in which items appear on the agenda is subject to change without further notice.

For more information please contact <u>CESLEY METCALFE - (208) 334-3233 or opt@ibol.idaho.gov</u> If you're interested in participating in this meeting as a member of the public, please contact the specialist for call in information. If you have comments or questions for the board, please email those to the specialist by <u>(insert date/time)</u> for inclusion in the meeting discussion. Thank you.